

THIS SPACE FOR BXA USE

786446

**REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT
MULTIPLE TRANSACTIONS (Sheet No. 1)**

(For reporting requests described in 769 of the Export Administration Regulations)

NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE.

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of the commodities or technical data supplied in Item 9 of this report and in any accompanying documents. *If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.* You can obtain this protection by certifying, in Item 5 of the report, that disclosure of the information regarding the quantity, description and value of the commodities or technical data referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 5, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 9 of the public inspection copy of the report form and from the public inspection copies of the accompanying documents. The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

MONTH/YEAR

A

BATCH

2

5

This report is required by law (50 U.S.C. App. §2403-1a(b); P.L. 95-52; E.O. 12002; 15 CFR Part 769). Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

INSTRUCTIONS: 1. This form may not include a transaction report that is filed late, nor indicate a decision on request other than those coded in Item 4 below. 2. This form may be used to report on behalf of another United States person if all transactions apply to the person identified in Item 2, but may not be considered as a dual report on behalf of both persons identified in Item 1a and Item 2. 3. Limit each report to 75 transactions or less. 4. Attach as many continuation sheets as needed. Enter sheet number and name of reporting firm on each continuation sheet (starting with Sheet No 2). 5. List each transaction across the continuation sheet, completing all items that apply. Use as many lines as necessary but separate transactions with a blank space or line. 6. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 7. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. If you certify, in Item 5, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the right hand portion of the Duplicate (Public Inspection Copy) of the continuation sheet(s) relating to Column 9. **MULTIPLE TRANSACTIONS:** Public reporting for this collection of information is estimated to average one hour per reported request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

1a. Identify firm submitting this report:

Name: **COMERICA BANK-CALIFORNIA**
Address: **301 E. OCEAN BLVD., STE 1800**
City, State and ZIP: **LONG BEACH, CA. 90802**
Country (if other than USA):
Telephone:
Firm Identification No. (If known)

Specify firm type:

- ☐ Exporter
☒ Bank
☐ Forwarder
☐ Carrier
☐ Insurer
☐ Other

1b. Check any applicable box:

- ☐ Revision of a previous report (attach two copies of the previously submitted report)
☐ Resubmission of a deficient report returned by BTR (attach form letter that was returned with deficient report)
☐ Report on behalf of the person identified in item 2

2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled foreign subsidiary, exporter, beneficiary):

Name:
Address:
City, State and ZIP:

Country (if other than USA):
Type of firm: (see list in item 1a)

3. REQUESTING DOCUMENT CODES (use to code Column 6 of continuation sheet)

- C Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)
U Unwritten, not otherwise provided for (make transcript of request and submit two copies)
L Letter of credit
R Request/purchase order/accepted contract/ shipping instruction
B Bid invitation/tender/proposal/trade opportunity
Q Questionnaire (not related to a particular dollar value transaction)
9 Other written

Submit two copies of each document or relevant page in which the request appears.

4. DECISION ON REQUEST CODES (use to code Column 7 of continuation sheet)

- R Have not taken and will not take the action requested
T Have taken or will take the action requested

5. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign Below)

☒ I (we) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:

☒ Column 9 of the attached continuation sheets (If you check this box, be sure to remove column 9 from the Duplicate (Public Inspection Copy)) of the continuation sheets.

☒ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information.) would place a United States person involved at a competitive disadvantage, and I (we) request that it be kept confidential

☐ I (we) authorize public release of all information contained in the report and in any attached documents.

I (we) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

Type or print **RUDY FORBES**

Date

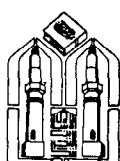
1/12/98

Column	(2) Also enter firm identification number assigned to exporting firm, if known. (6) Use codes found on Sheet No. 1 to specify type(s) of document conveying the request. (7) Use codes found on Sheet No.1 to indicate whether action taken or not taken. (8) Enter reporting firm's reference number (e.g., letter of credit, customer order, invoice). This number must appear on corresponding copy of document or relevant page. Attach copies in same order as listed on continuation sheet(s).	SHEET NO.		FORM BXA-6051P-a (Rev. 10-89)			
		REPORTING FIRM (Name)		REPORT OF REQUEST FOR RESTRICTIVE T MULTIPLE TRANSACTIONS (C			
RSN SUBSET RTP/CLASS OTHER PARTY FIN (1)	NAME AND ADDRESS OF EXPORTING FIRM INVOLVED <i>(unless same as item 1a or item 2 on Sheet No. 1)</i> (2)	BOYCOTTING COUNTRY (3)	BOYCOTTED COUNTRY OR COUNTRIES (4)	DATE REQUEST RECEIVED BY FIRM (month/day/year) (5)	REQUEST- ING DOCUMENT CODE (6)	DECISION ON REQUEST CODE (7)	YOUR REFERENCE NUMBER (8)
THIS SPACE FOR BXA USE	INTERNATIONAL MARKETING GROUP LTD. 13315 WASHINGTON BLVD., STE 200 LOS ANGELES, CA. 90066	BAHRAIN	ISRAEL	10/14/88 10/14/97	L	T	REF. 542107

(Remove stub from public inspection copy at perforation if confidentiality is requested in Sheet No. 1)

Bahrain Islamic Bank B.S.C.

P.O. Box: 5240 - Manama - Bahrain
Tel: 231402. Cable - Bank Islami
Telex: 9388 BESMEH BN, Fax 275734



بنك البحرين الإسلامي ش.م.ب

ص.ب : ٥٢٤٠ - المنامة - البحرين
تليفون : ٢٣١٤٠٢ - برقية : بنك اسلامي
تلكس رقم : ٩٣٨٨ بسمه بي. إن - فاكس : ٢٧٥٧٣٤

Date 01 October 97

Confirmation of our brief telex dated

DOCUMENTARY CREDIT INFORMATION
OUR FILE 542107
This instrument is forwarded
to you without engagement on
our part.

IRREVOCABLE/UNRESTRICTED
NEGOTIATION LETTER OF CREDIT:

Credit No. GUD/49/1418

Advising bank reference No.:

Advising bank: American Express Bank Ltd.,
American Express Plaza
New York 10004
U.S.A.

Opener: Crystal Pools
PO Box:573
Manama
Bahrain.

Beneficiary: M/s. International Marketing
Group Ltd., 13315 Washington Blvd,
Suite 200, Lon Angeles
California 90066, U.S.A.

Amount: ABT.US\$.18,240/=(Abt.US Dollars
Eighteen thousand two hundred forty.)

Expiry Date: 30.11.97 in U.S.A.

Dear Sir(s)

We hereby issue in your favour this documentary credit which is available by negotiation of your draft/s at sight
drawn on opening bank bearing the clause: "Drawn under documentary credit no. GUD/49/1418
of Bahrain Islamic Bank- Manama, Bahrain" accompanied by the following documents:

- ☒ 1. Your signed commercial invoice in quadruplicate certifying that merchandise is of U.S.A. origin
indicating the price, the net and gross weight in kilograms, the measurements of the goods and quantity. The invoice and the certificate
of origin must show the name of manufacturer or the producer. Unless otherwise stated the origin of the goods must be of the
beneficiaries country of domicile.
- ☒ 2. Certificate of Origin in duplicate certifying that the goods are of U.S.A. origin signed
and stamped by a Chamber of Commerce and legalized by any Arab Embassy or Consulate. If the documents are legalized by an Arab
Embassy or Consulate outside of the exporting country, a separate statement from the beneficiary is required stating, that no Arab
Embassy or Consulate is available in the exporting country, place of manufacture or port of shipment.
- ☒ 3. Packing list in triplicate.
- ☒ 4. Full set signed clean on board ocean Bills of Lading made out to the order of Bahrain Islamic Bank marked "Freight Prepaid" ~~XX~~
~~XX~~ showing amount of freight, number of packages, measurements and weight in cubic metres and kilograms as
also name, address & Telephone number of carrying vessel's agent in Bahrain. Short form Bills of Lading are not acceptable.
- ☐ 5. Air/Sea Parcel post Receipt(s) (Postage Paid) or Airway Bill "Freight Prepaid" or "Payable at Destination" consigned to Bahrain
Islamic Bank, Bahrain and quoting our credit number.
- ☐ 6. Truck consignment note made out to the order of Bahrain Islamic Bank, Bahrain, marked, 'freight prepaid' or 'payable at destination'
showing amount of freight, number of packages, measurements and weight in cubic metres and kilograms and quoting our Credit
number.
- ☐ 7. Insurance policy or certificate in duplicate in the same currency as the credit, endorsed in blank, for not less than 110% of invoice
value covering Marine/Air/Truck/Road Risks as per Institute Cargo Clauses (All Risks), War Risks as per Institute War Clauses, and
Institute Strikes, Riots and Civil Commotion Clauses, Claims, if any, payable in Bahrain. A certificate should be attached to the
documents certifying that the insurance company by which the insurance policy and/or certificate are issued is permitted to transact
business with Arab Countries.

TERMS OF SHIPMENT: C&F ~~XXX/XXX/XXX/XXX~~ - BAHRAIN.

Covering: Swimming pool chemicals as per beneficiary's proforma invoice No.
971559 dated 14.8.97 which the beneficiary must certify in the relative
invoice.

= L/C to be advised and negotiated through: ComerciaBank - California., 301 East
Ocean Blvd., Suite 1800 Long Beach, California 90802. Attn. Rudy Forbes,
SVP & Manager. Tlx. 160455 Tel.(310)590-2545/Fax:(310) 427-5203.

All banking charges, including advising/negotiation and reimbursement charges,
other than comercia Bank's are for opener's account.

Despatch/Shipment from ANY U.S.PORT

To BAHRAIN

Partial Shipments

~~ALLOWED~~ NOT ALLOWED

Transshipments

~~ALLOWED~~ NOT ALLOWED

Latest Shipment 10 November 97

All bank charges outside Bahrain including reimbursement charges are for
account of ~~XXXXXXXX~~ Openers.

Shipping Marks to include

CRYSTAL POOLS

Documents must be presented to the negotiating or paying bank not later than 20 days after date of shipping document
(On Board Validation applicable for ocean Shipment) but prior to expiration date of this credit.

We hereby agree with bonafide holders that all drafts drawn under and in
compliance with the terms of this credit shall meet with due honour upon
presentation and delivery of documents as specified to the drawee if drawn
and presented for negotiation on or before expiration date of this credit.
Drafts accepted within the terms of this credit will be duly honoured at
maturity. The amount and date of each negotiation must be endorsed on the
back hereof by the negotiating bank.

Advising bank is requested to notify the beneficiary without adding their
confirmation.

Yours Faithfully,

FOR NEGOTIATING BANK:

in reimbursement please draw on our account no:

143123 with American Express bank
Ltd., American Express Plaza
New York 10004, U.S.A

**SIGNATURE
VERIFIED BY**
[Signature]

for the amount of your negotiations provided all the terms and
conditions of the credit have been complied with. All
documents must be forwarded in one cover by Registered
Airmail/Courier Service unless otherwise instructed.

Authorized Signature

Authorized Signature

Except so far as otherwise expressly stated, this documentary credit is subject to the "Uniform Customs and Practice for Documentary Credits"
(1993 Revision) International Chamber of Commerce (Brochure No. 500)

J.

Please see reverse for special conditions and special instructions, if any

SPECIAL CONDITIONS

(Unless otherwise expressly stated elsewhere)

1. If freight is separately added on the Invoice, Steamship Company freight bill (or memo) should accompany the documents or Steamship Company must certify freight on Bill of Lading.
2. All documents must be in English or Arabic and must indicate L/C Number.
3. Negotiations under this credit are restricted to Banks which are permitted to transact business with Arab Countries. (Not applicable for U.S.A. and Thailand bound credits.)
4. Please advise us by telex negotiations exceeding U.S. \$15,000 or its equivalent.
5. **GOODS OF EUROPEAN COMMON MARKET COUNTRIES:** The certificate of Origin is to show the name of the actual country of origin instead of "European Common Market Countries." If the goods contain materials of more than one country the percentage of the materials from each country is to be specifically indicated in the Certificate of Origin.
6. The name of the producer or manufacturer of the goods is to be shown in the Certificate of Origin. If this cannot be done a separate certificate is to be forwarded attested by the Chamber of Commerce, Notary Public, or Arab Consulate, showing the name of the producer or the manufacturer of the goods.
7. Bills of Lading showing costs additional to freight charges as mentioned in Article 33 (d) of the Uniform Customs and Practice for Documentary Credits, 1993 Revision, are not acceptable. (Not applicable for U. S. A. home credit)
8. Legalisation of documents, if applicable, can be done by any Arab Embassy or Consulate.

9. NEGOTIATION:

In case of shipment by sea: Documents are to be negotiated only if they include full set of original bill of lading, originals of invoice, packing list and certificate of origin (as also Insurance Policy or Certificate in case of CIF credits)

In case of shipment by air: The originals of invoice, packing list and certificate of origin (as also Insurance Policy or Certificate in case of CIF credits) are to accompany the consignment and a certificate to this effect is to be attached to the documents and copies of the said documents can be presented for negotiation.

In case of shipment by truck: The originals of Invoice, packing list and certificate of origin (G.C.C. Certificate of origin in case, goods are manufactured in G.C.C. Countries) (as also Insurance Policy or Certificate in case of CIF Credits) are to accompany the consignment and a certificate to this effect is to be attached to the documents and copies of the said documents can be presented for negotiation.

10. Negotiation under reserve is strictly prohibited.
11. Documents bearing a date of issuance prior to that of the credit is not acceptable.
12. In case of shipment by sea documents to include a signed statement from the shipping company or its agents (the words "or its agents" are not applicable for USA bound credits) stating the name, flag and nationality of the carrying vessel and confirming that the vessel will not call at any Israeli Port during its present voyage and that it is permitted to enter Arab Ports. This statement must be legalised in the exporting country by an Arab Embassy or Consulate if available (This statement is not required in case shipment is effected through U.A.S.C. line vessels)

SPECIAL INSTRUCTIONS:

(These shall prevail over all printed terms in case of any apparent conflict)

PARTICULARS OF DRAFTS NEGOTIATED UNDER THIS CREDIT

DATE	NAME OF NEGOTIATING BANK	AMOUNT (IN FIGURES)	AMOUNT (IN WORDS)